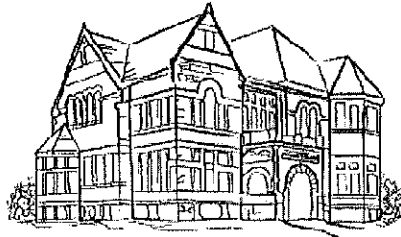


TRUSTEES

Russell W. Carrier
Marjorie Hess
Elanie M. Reall
Joseph Twarog
Katy E. Wight



FORBES library

NORTHAMPTON'S
PUBLIC
LIBRARY

20 West Street, Northampton, MA 01060

DIRECTOR
Janet Moulding

SECRETARY
Elizabeth Sheirer

TREASURER
Scott Morin

Regular Monthly Meeting of the Trustees of Forbes Library

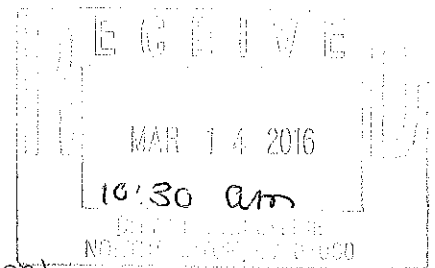
Thursday, March 17, 2016

4:00 PM

Coolidge Museum

Agenda

1. Bills and Warrants
2. Public Comment
3. Secretary's Report
4. Treasurer's Report
5. Department Heads Report - Facilities (Jason Petcen)
6. Administrative Report
7. Friends of Forbes
8. Next Meetings
 - Trustees: Thursday, April 28, 2016, 4:00 PM
 - Friend of Forbes Meeting: Wednesday, April 6, 5:30/Meeting, 6:30 Annual Meeting, 7:00 Program -- Coolidge Museum
 - Coolidge Advisory Committee: Mondays at 4:00: June 6 (Katy Wight), September 12 (Elaine Reall), December 5 (Russ Carrier)
9. Communications
 - a. None this month
10. Financial Report
 - a. FY17 Budget
11. Action Items
 - a. Pride March (Marjorie Hess)
 - b. Investment Policy (Scott Morin)
 - c. H. Clifton Kellogg II Fund
 - d. Gifts, Bequests, Sales, etc.
 - e. The Trustees are requested to go into executive session to discuss the legal matters.
12. Informational Items
 - a. Elevator Project (Janet Moulding)
 - b. LSTA Grant Report (Lisa Downing)
 - c. Outreach (Lisa Downing)
 - d. Trustees Award (Janet Moulding)
 - e. Fundraising Subcommittee (Janet Moulding)
 - f. Meeting with FLEA (Janet Moulding)
 - g. UMass Isenberg Marketing Class (Janet Moulding & Lisa Downing)
 - h. Reports on workshops/meetings/activities
 - i. Coolidge Advisory Committee (Janet Moulding)
 - ii. Library Legislative Day (Marjorie Hess & Katy Wight)
13. Miscellaneous
 - a. Events Calendar
 - b. Press Cuttings



Elizabeth Sheirer, Secretary